BLISS GVS PHARMA LTD.

05th February, 2018

To,
The Secretary,
The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Intimation of publication of notice for dispatch of Postal Ballot Notice

BSE Code: 506197

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith the copy of notice published in the following newspapers:-

1) The Free Press Journal (English) on 3rd February, 2018
2) Nav-Shakti (Marathi) on 4th February, 2018

Please acknowledge and take on record the same.

For BLISS GVS PHARMA LIMITED

BLISS GVS PHARMA LTD. MUMBAI

VIPUL B. THAKKAR
CHIEF FINANCIAL OFFICER

Regd. Office : 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, INDIA.
Tel. : (+91) (22) 42160000/ 28505387 • FAX. : (+91) (22) 28563930,
Email : info@blissgvs.com • Website : www.blissgvs.com • CIN - L24230MH1984PLC034771

Factory : Plot No. 10 & 11 Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. & Dist. Palghar - 401 404.
Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : factory@blissgvs.com

Bliss GVS Pharma Limited

CIN NO-L24230MH1984PLC034771
Registered Office: 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai-400 072.

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby seeks approval of the Members of the Company by way of Postal Ballot which also includes voting by electronic means (e-voting) for the purpose of passing the Special Resolution as set out in the Postal Ballot Notice dated January 19, 2018.

The Postal Ballot Notice along with the Postal Ballot Form and self-addressed Business Reply envelope have been dispatched to all the Members on February 02, 2018 through Speed Post at their registered addresses or to their e-mail addresses registered with the Company/Registrar and Share Transfer Agent, as the case may be. Members whose names appear in the Register of Members/List of Beneficial Owners as on January 30, 2018 will considered for the purpose of postal ballot notice and voting. A person who is not a Member as on the relevant date should treat the Postal Ballot Notice for information purposes only. The Board of Directors of the Company has appointed Mr. Ramesh Chandra Mishra, Practicing Company Secretary (FCS No. 5477 CP No. 3987) as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

The Company is pleased to offer e-voting facility to all its members to enable them to cast their vote electronically in terms of Section 108 and Section 110 of the Companies Act, 2013 read with the related rules and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the service of CDSL for the purpose of providing e-voting facility to all its Members. The members are requested to note the detailed procedure of voting including electronic voting as enumerated in the Postal Ballot Notice and Form. The Members can opt for only one mode of voting i.e. either by physical ballot or e-voting. The voting period both for Postal Ballot and e-voting shall commence from Monday, February 05, 2018 (9:00 A.M. IST) and ends on Tuesday, March 06, 2018 (17:00 P.M. IST). In case, members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Postal Ballot Forms will be treated as invalid. Any postal ballot received from the Members beyond 17:00 P.M. IST on Tuesday, March 06, 2018 will not be considered valid and voting whether by way of post and by electronic means shall not be allowed beyond the above-mentioned date and time.

The Postal Ballot Notice and Form can also be downloaded from our website www.blissgvs.com. Any member who has not received postal ballot form may apply for a duplicate thereof to the Company at cs@blissgvs.com or to the Registrar and Share Transfer Agent at info@unisec.in. For any queries/grievances, in relation to voting through post or electronic means, Members may contact to Registrar and Share Transfer Agent, Universal Capital Securities Pvt. Ltd. - Email id- info@unisec.in.

In case of any queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Members available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdslindia.com.

The Postal Ballot Results will be declared on Friday, March 09, 2018 at the Registered of the Company. The result would be displayed at the registered office of the Company, intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutinizer's report on the Company's website www.blissgvs.com

FOR **BLISS GVS PHARMA LIMITED**
SD/-
S. N. KAMATH
MANAGING DIRECTOR

Place : Mumbai
Date : 02nd February, 2018

Bliss GVS Pharma Limited

CIN NO-L24230MH1984PLC034771
Registered Office: 102, Hyde Park, Saki Vihar Road,
Andheri (East), Mumbai-400 072.

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FOR BLISS GVS PHARMA LIMITED
SD/-
S. N. KAMATH
MANAGING DIRECTOR

Place : Mumbai
Date : 02nd February, 2018